Board of Trustees of the Williamsburg Libraries  
Monday, January 24, 2022, 7:00 pm  
by Zoom teleconferencing  

Agenda  
Open to the public; access information at bottom

1. Call to order

2. Minutes  
   a. Designate recorder: Charlotte Pat Joan Ken Rob Fred  
   b. Review draft minutes of December 20 meeting (Fred)

3. Director’s report  
   a. Covid-19 restrictions  
   b. Community connections  
   c. Senior services  
   d. Staff updates  
   e. Library programming  
   f. Technology updates  
   g. School program updates  
   h. Friends news and updates  
   i. Maintenance and repair updates  
   j. Other library news

4. Financial reports  
   a. Review current budget reports  
   b. FY 2023 budget  
   c. Annual fund status (goal $18,500)

5. Old business  
   a. Annual campaign  
      1. Notes for larger donations (Charlotte)  
   b. Long-range strategic plan update  
   c. Haydenville Library physical condition  
   d. Staff pay equity project  
   e. Changes to Library Board By-Laws  
   f. Designate board representative for next Friends meeting

6. New business  
   a. Hotspot Lending Policy

7. Review action items from last meeting

8. Next meeting date: Tuesday, February 22

9. Adjourn
Topic: Meekins Library Board of Trustees
Time: Feb 21, 2022 07:00 PM Eastern Time (US and Canada)
   Every month on the Third Mon, 5 occurrence(s)
   Feb 21, 2022 07:00 PM
   Mar 21, 2022 07:00 PM
   Apr 18, 2022 07:00 PM
   May 16, 2022 07:00 PM
   Jun 20, 2022 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly:
https://us02web.zoom.us/meeting/tZYrduGhrz0uH9GYAOYHWSMi7ai6vstdNxajC/ics?icsToken=98tyKuGqqDoiE9WTTbByCRpwQBIj4WfPzmCFbqvp6pT7UOghkUS7_YeNLZKRsFPbI

Join Zoom Meeting
https://us02web.zoom.us/j/82618916455?pwd=bUV2eXVwVDBVS2dSREpiMkRSeXZ5QT09

Meeting ID: 826 1891 6455
Passcode: 255077
One tap mobile
+19292056099,,82618916455#,,,,,*255077# US (New York)
+13017158592,,82618916455#,,,,,*255077# US (Washington DC)

Dial by your location
   +1 929 205 6099 US (New York)
   +1 301 715 8592 US (Washington DC)
   +1 312 626 6799 US (Chicago)
   +1 669 900 6833 US (San Jose)
   +1 253 215 8782 US (Tacoma)
   +1 346 248 7799 US (Houston)

Meeting ID: 826 1891 6455
Passcode: 255077
Find your local number: https://us02web.zoom.us/u/kxgdh6JMN